

CR 13 502

RMW HRL

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

SEALED BY ORDER
OF THE COURT

SAN JOSE DIVISION

JUL 31 2013
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

THE UNITED STATES OF AMERICA

vs.

ULYSSES VASQUEZ, a/k/a "Dreamer",

INDICTMENT

COUNT ONE: Title 21, United States Code, Section 846- Conspiracy to Possess With Intent to Distribute and to Distribution of Methamphetamine.

COUNTS TWO and THREE: Title 21, United States Code, Section 841(a)(1)- Possession With Intent to Distribute and to Distribution of Methamphetamine.

A true bill.

Foreperson


Filed in open court this 31ST day of JULY

A.D. 2013


UNITED STATES MAGISTRATE JUDGE

Bail. \$

No bail Arrest Warrant

DOCUMENT NO.	CSA'S INITIALS
	
DISTRICT COURT CRIMINAL CASE PROCESSING	

E-filing

Filed

JUL 30 2013

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

SEALED BY ORDER
OF THE COURT

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

RMW

UNITED STATES OF AMERICA,

v.

ULYSSES VASQUEZ,
a/k/a "Dreamer",

Defendant.

CASE NO. **CR13 502**

HRL
VIOLATIONS: 21 U.S.C. § 846 – Conspiracy to Possess with Intent to Distribute, and to Distribute, Methamphetamine; 21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute and Distribution of Methamphetamine

SAN JOSE VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. § 846 – Conspiracy to Possess with Intent to Distribute, and to Distribute, Methamphetamine)

From a date unknown to the Grand Jury but at least on or about March 30, 2012, up through and including the present, in the Northern District of California, the defendant,

ULYSSES VASQUEZ, a/k/a "Dreamer,"

and others, known and unknown, unlawfully, knowingly, and intentionally conspired to possess with intent to distribute, and to distribute, a Schedule II controlled substance, specifically, 50 grams and more of actual methamphetamine, its salts, isomers, and salts of its isomers.

All in violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A)(viii).

COUNT TWO: (21 U.S.C. § 841(a)(1) – Possession with Intent to Distribute and Distribution of Methamphetamine)

On or about March 30, 2012, in the Northern District of California, the defendant,

ULYSSES VASQUEZ, a/k/a "Dreamer,"

and others, known and unknown, unlawfully, knowingly, and intentionally possessed with intent to distribute, and distributed, a Schedule II controlled substance, specifically, 5 grams and more of actual methamphetamine, its salts, isomers, and salts of its isomers.

All in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii).


DATED: 7/31/2013

A TRUE BILL.


FOREPERSON

MELINDA HAAG
United States Attorney


WILLIAM FRENTZEN
Chief, Organized Crime Strike Force

(Approved as to form: )

AUSA STEPHEN MEYER
SAUSA CASEY O'NEILL

AO 257 (Rev. 6/1/8)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED

SEE ATTACHMENT

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

SEE ATTACHMENT

E-filing

SEALED BY ORDER
OF THE COURT**PROCEEDING**
 Name of Complainant Agency, or Person (& Title, if any)
 Matt Cobo-F.B.I.

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under
SHOW
DOCKET NO.MAGISTRATE
CASE NO.
 Name and Office of Person
 Furnishing Information on
 THIS FORM

MELINDA HAAG

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

STEPHEN J. MEYER

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

~ULYSSES VASQUEZ, a/k/a "Dreamer"

DISTRICT COURT NUMBER

CR 13 502

RMW

DEFENDANT**IS NOT IN CUSTODY**

- 1)
- ☒
- Has not been arrested, pending outcome this proceeding
-
- If not detained give date any prior summons was served on above charges
- HRL**
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☐
- On this charge
-
- 5)
- ☐
- On another conviction
-
- 6)
- ☐
- Awaiting trial on other charges }
- ☐
- Fed'l
- ☐
- State
-
- If answer to (6) is "Yes", show name of institution

 Has detainer
 been filed?

☐ Yes
☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST**

Month/Day/Year

Or... If Arresting Agency & Warrant were not

**DATE TRANSFERRED
 TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☐ NO PROCESS*
☒ WARRANT

Bail Amount: NO BAIL

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

ATTACHMENT TO PENALTY SHEET

U.S.

v.

ULYSSES VASQUEZ,

a/k/a "Dreamer"

COUNT ONE: Title 21, United States Code, Section 846- Conspiracy to Possess With Intent to Distribute, and to Distribute Methamphetamine.

Penalties:

Mandatory maximum prison sentence	Life
Maximum fine	\$10,000,000
Maximum supervised release term	Life
Mandatory special assessment	\$100

COUNTS TWO and THREE: Title 21, United States Code, Section 841(a)(1)- Possession With Intent to Distribute and Distribution of Methamphetamine.

Penalties:

Mandatory maximum prison sentence	40 years
Maximum fine	\$5,000,000
Maximum supervised release term	Life
Mandatory special assessment	\$100